RESOLUTION NO. _ USO DEWAY

A RESOLUTION OF THE REDEVELOPMENT AGENCY OF EAGLE MOUNTAIN CITY, UTAH, INITIATING THE PROCESS OF ADOPTING ONE OR MORE COMMUNITY REINVESTMENT PROJECT AREA PLANS BY DESIGNATING A SURVEY AREA KNOWN AS THE SWEETWATER INDUSTRIAL PARK SURVEY AREA #2.

WHEREAS Eagle Mountain City, Utah (the "City"), created the Redevelopment Agency of Eagle Mountain City, Utah, (the "Agency") pursuant to the provisions of, and the Agency continues to operate under, Title 17C of the Utah Code, known as the Community Reinvestment Agencies Act (the "Act"), for the purposes of conducting community reinvestment activities within the City, as contemplated by the Act; and

WHEREAS the Agency desires to initiate the process of adopting one or more community reinvestment project area plans by adopting this resolution establishing the boundaries of the Sweetwater Industrial Park Survey Area #2 (the "Sweetwater Survey Area"). The boundaries of the Sweetwater Survey Area are depicted on the map attached to this resolution as Exhibit A. The Sweetwater Survey Area is located entirely within the Agency's boundaries.

THEREFORE, BE IT RESOLVED BY THE GOVERNING BOARD OF THE REDEVELOPMENT AGENCY OF EAGLE MOUNTAIN CITY, UTAH, AS FOLLOWS:

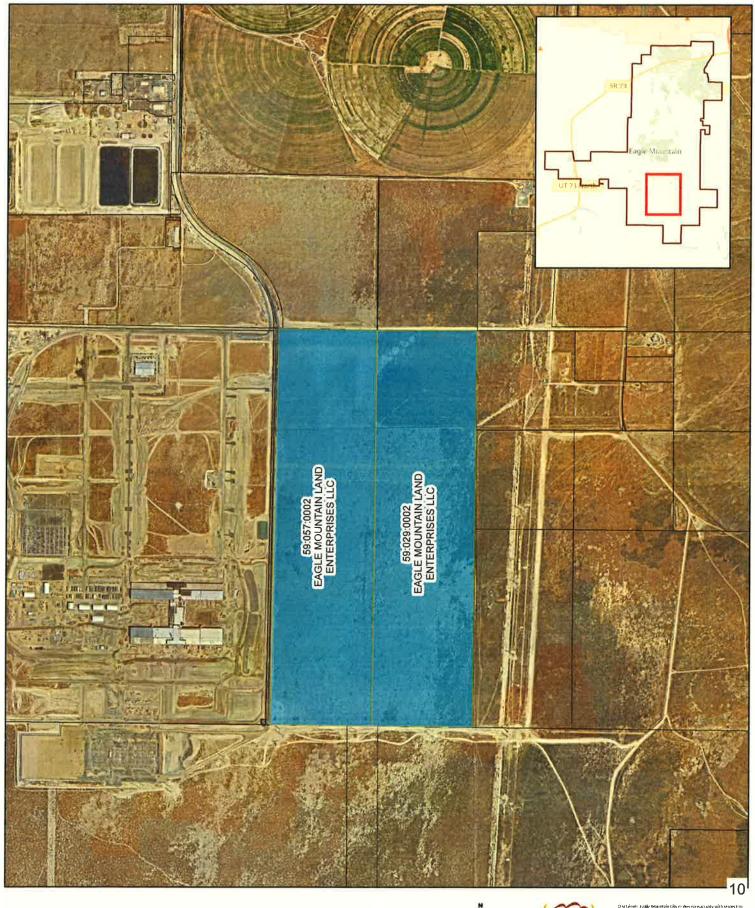
- 1. The Sweetwater Survey Area requires study to determine whether project area development is feasible within one or more proposed community reinvestment project areas within the Sweetwater Survey Area. Agency staff, consultants and legal counsel are authorized and instructed to conduct such study.
- 2. Agency staff, consultants and legal counsel are authorized to prepare a proposed community reinvestment project area plan, and accompanying project area budget, for each proposed community reinvestment project area designated by them in the Sweetwater Survey Area, and to conduct any examination, investigation, or negotiation regarding each proposed community reinvestment project area that they consider appropriate, and to take all other actions under the Act which may be appropriate for the successful establishment of any proposed project area(s), including, without limitation, discussions with taxing entities, the preparation for all necessary hearings, the preparation, publication, and/or mailing of statutorily required notices, and the preparation, presentation, and negotiation of any and all interlocal cooperation agreements and related documents.

3. The *above* recitals, and all attached Exhibits, are by this reference made part of this resolution. This resolution takes effect upon adoption.

APPROVED AND ADOPTED this	day of April, 2020
	Chair
Attest: Secretary	EAGLE MOUNTAIN STATE OF LICEN

05/20/20

EXHIBIT A *MAP OF SWEETWATER SURVEY AREA BOUNDARIES*



1 Miles

